

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119773

FILED
Feb 17, 2012
Secretary of State

Entity Name: MIDDLE RIVER BUILDERS, LLC

Current Principal Place of Business:

C/O DORIS CORTES, 3400 GALT OCEAN DR.
#1809-SOUTH
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

835 MARIANA AVE
CORAL GABLES, FL 33134 UN

Current Mailing Address:

C/O DORIS CORTES, 3400 GALT OCEAN DR.
#1809-SOUTH
FORT LAUDERDALE, FL 33308

New Mailing Address:

835 MARIANA AVE
CORAL GABLES, FL 33134 UN

FEI Number: 20-3988003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE, SUITE 506
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CRUZ, JUAN J SR.
835 MARIANA AVE
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN JOSE CRUZ

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRUZ, JUAN J SR.
Address: 835 MARIANA AVE
City-St-Zip: CORAL GABLES, FL 33134 UN

Title: MGR
Name: DELIMA, FELIPE SR
Address: 835 MARIANA AVE
City-St-Zip: CORAL GABLES, FL 33134 UN

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUAN JOSE CRUZ

MGR

02/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date